

BULLEN, MOILANEN, KLAASEN & SWAN, P.C.

402 South Brown Street Jackson, Michigan 49203 Tel: (517) 788-8500 Fax: (517) 788-8507



Memorandum

To: Frank Biros (202-616-6584)

Connie Puchalski (312-886-0747)

Cc: Mike Caldwell (248-851-0100)

Fr: Philip Moilanen

Date: Monday, March 8, 1999 Re: Final Draft of Easement

Dear Frank & Connie,

Enclosed is the final version of the easement. I included the minor changes that we discussed today. If there are any further corrections to be made, please let me know immediately.

As I stated, I will be leaving at 2:30 p.m. Eastern Standard Time today, and the Decker Board of Directors will be meeting tomorrow morning to discuss the entire project.

To summarize where things stand, 1) the February 16, 1999 draft of the Consent Decree is the final version, 2) the easement I am attaching will be the Exhibit to the Consent Decree, 3) you have approved Decker providing financial assurance by annually provide a copy of its Annual Report, and 4) the latest version of the O & M Plan submitted by Mark Baker to Jon Peterson has been approved.

We have separately prepared and reached agreement with the City to carry out the O & M Plan. It has not been signed yet, and will need to be approved by the City Council as well.

Once the Decker Board has acted, I will send Frank the original signed page for the Consent Decree (assuming it is approved). It will be sent on the condition that the City also approves the settlement. If they do not, we will need to discuss how to handle that development.

Yours very truly,

BULLEN, MOILANEN,

KLAASEN & SWAN, P.C.

Philip M. Moilanen